

HIT Workgroup Meeting

August 19, 2014

Meeting Notes

ATTENDEES:

LOCATION: 450 W State Street, 10th Floor, Room 10A, Boise, ID

Members Present:

Scott Carrell
Marc Chasin
Tom Fronk
Michael Gaul
Tim Heinze
Lisa Hettinger
Zach Hodges
Linda Row
Jon Tolley
Scott Smith

Teleconference:

Denette Dresback
Mike Evans
Lance Hatfield
Greg Shibata

Members Absent:

Charles Andrews
Peggy Evans
Michael Farley
Marty Glen
Jim Johnston
Michael Mercy
Sheila Pugatch
Richard Rainey
Kathy Turner
Rick Turner
Tina Voves

DHW Staff Present:

Carla Cerchione
Cynthia York

Guest:

Chris McClure, Orion Health

OPENING REMARKS

- ❖ Scott Carrell welcomed the members explaining this is the first meeting since last fall. Workgroup membership includes those from the first group and there are some new members as well. He reviewed the agenda, discussing the work that had been done previously, catching the group up on the additional work done by the IHC and the contents of the MTP. The second meeting will be a work session where the group is asked to begin to synchronize the MTP (HIT) with the original HIT support model to more accurately identify details for planning going forward. The HIT members introduced themselves.
- ❖ Cynthia York updated the members regarding SHIP and the grant application status.
 - Application status
 - Model Testing Proposal (MTP) was submitted 7/18/14. It was officially accepted.
 - CMS will award up to 12 model test awards from 20M to 100M per state totaling \$700 million.
 - Idaho's submission was for a little over \$61M (\$61,012,763).
 - The anticipated award date "Fall 2014".
 - The implementation Date is January 1, 2015.
 - Deputy Director Denise Chuckovich and other staff members have met with several of the workgroups or entities that will be advising and providing critical information to the Idaho Healthcare Coalition (IHC).
 - IMHC quarterly meeting
 - Telehealth Council meeting
 - Public Health Districts
 - Health Quality Planning Commission
 - IHC
- ❖ Organization/Regional Updates – specific around HIT initiatives
 - Members provided brief updates in regards to where their organization is with specific HIT initiatives.
- ❖ Revisit HIT Model, Introduce Operational Plan, Scope of HIT Workgroup
 - HIT Model
 - Siloed systems
 - Integration of groups
 - Item to address – Where is the record stored?
 - Taking into account for large and small organizations, what should the data marts look like?
 - Operation Plan
 - Avoid duplication of costs
 - Possibility of multiple solutions
 - Leverage existing solutions/capabilities
 - Data marks – bring in SMEs to guide the workgroup through the process
 - Scope of HIT group
 - The HIT Workgroup is tasked with providing the IHC with a recommendation on how the HIT component solutions and system architecture (as mentioned in both the MTP and Operational Plan) can be developed, integrate within a comprehensive HIT solution(s), support the process of selecting outside HIT vendors, advise on how to support the quality reporting initiatives set forth in the plans and assist with developing a sustainability plan.
- ❖ Orion demonstration – use case (diabetes patient)
 - Chris McClure provided an Orion demonstration. The demonstration provided a glimpse of how systems can connect. Orion is just one of many options.
- ❖ Closing items/next steps (Timeline, Meeting Dates, Agenda Items Development)
 - The HIT workgroup will hold their next meeting in September. The date and time have not yet been determined.
 - Members brainstormed agenda development ideas. These ideas are in no particular order.
 - Leverage previous work
 - Develop business requirements

- SMEs guide through connectivity
- Definitions
- HIT Connectivity Model
- Environmental scan
- Budget in advance
- Who are the customers, which customers do we tackle first, one size fits all
- Updates from other workgroups
- Map out which PCMHs have connectivity with IHDE
- Clarification from the DAG

The meeting concluded at 5:00 p.m.